

VAN-126 Order for Refund of Unclaimed Funds – Rev. 05/14/2008

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NORTH CAROLINA**

Room 209, 300 Fayetteville Street  
P.O. Drawer 1441  
Raleigh, NC 27602-1441

IN RE:

International Heritage, Inc.  
(*debtor has no known aliases*)

C/O TERRI L. GARDNER  
POST OFFICE DRAWER 1389  
RALEIGH, NC 27602

TaxID: 56-1921093

CASE NO.: 98-02675-5-ATS

DATE FILED: November 25, 1998

CHAPTER: 7

**ORDER FOR REFUND OF UNCLAIMED FUNDS**

The court finds that the amount of \$476.28 constituting unclaimed funds is declared due to Lori L. Filippini, c/o The Financial Resources Group, 700 Mechem Dr., Suite 8B, Ruidoso, NM 88345 by the reasons stated in the motion filed in this case.

IT IS ORDERED that pursuant to 28 U.S.C. Section 2042, the Clerk, U. S. Bankruptcy Court, Eastern District of North Carolina, pay this money to the order of the claimant.

DATED: May 11, 2009



A. THOMAS SMALL  
United States Bankruptcy Judge

of 2  
**CERTIFICATE OF NOTICE**

District/off: 0417-5  
Case: 98-02675

User: nichols\_h  
Form ID: van126

Page 1 of 1  
Total Served: 1

Date Rcvd: May 11, 2009

The following entities were served by first class mail on May 13, 2009.  
intp +The Financial Resources Group, Inc., Larry L. Moses-General Manager,  
700 Mechem Drive, Suite 8B, Ruidoso, NM 88345-6909

The following entities were served by electronic transmission.  
NONE.

TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*  
NONE.

TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.  
USPS regulations require that automation-compatible mail display the correct ZIP.

I, Joseph Speetjens, declare under the penalty of perjury that I have served the attached document on the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: May 13, 2009

Signature:

